

# **EXHIBIT B**

**CUSTOMER CLAIM**

Claim Number \_\_\_\_\_

Date Received \_\_\_\_\_

**BERNARD L. MADOFF INVESTMENT SECURITIES LLC**

In Liquidation

**DECEMBER 11, 2008**

Irving H. Picard, Esq.  
Trustee for Bernard L. Madoff Investment Securities LLC  
Claims Processing Center  
2100 McKinney Ave., Suite 800  
Dallas, TX 75201

Provide your office and home telephone no.

OFFICE: \_\_\_\_\_

HOME: 561-207-6217

Taxpayer I.D. Number (Social Security No.)

079-40-3185

**ACCOUNT INFORMATION**

Account Number: 1L0139

NTC & CO.

FBO LAURENCE E LEIF (111109)

P O BOX 173859

DENVER, CO 80217

(If incorrect, please change)

**NOTE: BEFORE COMPLETING THIS CLAIM FORM, BE SURE TO READ CAREFULLY THE ACCOMPANYING INSTRUCTION SHEET. A SEPARATE CLAIM FORM SHOULD BE FILED FOR EACH ACCOUNT AND, TO RECEIVE THE FULL PROTECTION AFFORDED UNDER SIPA, ALL CUSTOMER CLAIMS MUST BE RECEIVED BY THE TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT. PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED.**

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1. Claim for money balances as of **December 11, 2008**:

a. The Broker owes me a Credit (Cr.) Balance of \$ \_\_\_\_\_

b. I owe the Broker a Debit (Dr.) Balance of \$ \_\_\_\_\_

- c. If you wish to repay the Debit Balance,  
please insert the amount you wish to repay and  
attach a check payable to "Irving H. Picard, Esq.,  
Trustee for Bernard L. Madoff Investment Securities LLC."

If you wish to make a payment, it must be enclosed  
with this claim form.

\$ None

- d. If balance is zero, insert "None."

2. Claim for securities as of **December 11, 2008**:

**PLEASE DO NOT CLAIM ANY SECURITIES YOU HAVE IN YOUR POSSESSION.**

- |   | <u>YES</u>    | <u>NO</u>     |
|---|---------------|---------------|
| a. The Broker owes me securities        | <u>YES</u>    | <u>      </u> |
| b. I owe the Broker securities          | <u>      </u> | <u>NO</u>     |
| c. If yes to either, please list below: |               |               |

Date of Transaction (trade date)	Name of Security	Number of Shares or Face Amount of Bonds	
		The Broker Owes Me (Long)	I Owe the Broker (Short)
<u>11-12-08</u>	<u>SEE ATTACHED STATEMENT</u>	<u>✓</u>	<u>      </u>
<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or

information regarding any withdrawals you have ever made or payments received from the Debtor.

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.

- |   | <u>YES</u> | <u>NO</u> |
|---|------------|-----------|
| 3. Has there been any change in your account since December 11, 2008? If so, please explain.  | _____      | <u>NO</u> |
| 4. Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker?   | _____      | <u>NO</u> |
| 5. Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker? | _____      | <u>NO</u> |
| 6. Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s)    | _____      | <u>NO</u> |
| 7. Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming.                         | _____      | <u>NO</u> |
| 8. Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers.                   | <u>YES</u> | _____     |

9. Have you or any member of your family ever filed a claim under the Securities Investor Protection Act of 1970? if so, give name of that broker. \_\_\_\_\_ NO

Please list the full name and address of anyone assisting you in the preparation of this claim form: \_\_\_\_\_

If you cannot compute the amount of your claim, you may file an estimated claim. In that case, please indicate your claim is an estimated claim.

**IT IS A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM. CONVICTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OR IMPRISONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH.**

**THE FOREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MY INFORMATION AND BELIEF.**

Date 1-14-08

Signature \_\_\_\_\_

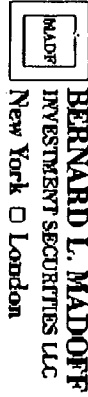
Date \_\_\_\_\_

Signature \_\_\_\_\_

(If ownership of the account is shared, all must sign above. Give each owner's name, address, phone number, and extent of ownership on a signed separate sheet. If other than a personal account, e.g., corporate, trustee, custodian, etc., also state your capacity and authority. Please supply the trust agreement or other proof of authority.)

**This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:**

Irving H. Picard, Esq.,  
Trustee for Bernard L. Madoff Investment Securities LLC  
Claims Processing Center  
2100 McKinney Ave., Suite 800  
Dallas, TX 75201



**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

**\*\*DUPLICATE\*\* FOR ACCOUNT MTC & CO.**  
LAURENCE E LEIF

385 Third Avenue  
New York, NY 10022  
(212) 230-2424  
800 334-1343  
Fax (212) 838-4061

PERIOD ENDING  
11/30/08

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Affiliated with  
Maddoff Securities International Limited  
12 Berkeley Street  
Mayfair, London W1J 8DT  
Tel 020 7698 6222

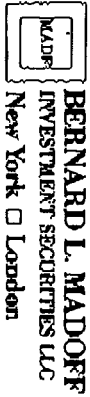
16343 BRAEBURN RIDGE TRAIL  
DELRAY BEACH FL 33446

YOUR ACCOUNT NUMBER  
1-10139-3-0

YOUR TAX PAYER IDENTIFICATION NUMBER  
\*\*\*\*\*6253

DATE	BOUGHT RECEIVED	SOLD OUT/WORKED	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/12/08	2,160		326	BALANCE FORWARD	34,900	201,194.69	
11/12/08	1,872		4150	HEMLETT PACKARD CO	55,830	75,470.00	
11/12/08	1,224		4652	WAL-MART STORES INC	87,270	104,587.76	
11/12/08	4,536		8476	INTERNATIONAL BUSINESS MACHS	72,880	106,866.48	
11/12/08	4,968		8978	EXXON MOBIL CORP	14,510	330,764.68	
11/12/08	2,376		13304	INTEL CORP	59,580	72,283.68	
11/12/08	3,240		17629	JOHNSON & JOHNSON	38,530	141,657.08	
11/12/08	1,728		21955	J.P. MORGAN CHASE & CO	44,660	124,966.20	
11/12/08	1,008		26281	COCA COLA CO	55,370	77,241.48	
11/12/08	1,872		30607	MCDONALDS CORP	28,550	55,852.96	
11/12/08	6,840		34933	MERCK & CO	21,810	53,519.60	
11/12/08	3,456		39259	MICROSOFT CORP	17,300	149,453.40	
11/12/08	1,368		52237	ORACLE CORPORATION	56,410	59,926.80	
11/12/08	792		52739	PEPSICO INC	100,780	77,222.88	
11/12/08	5,832		56563	APPLE INC	16,940	79,848.76	
11/12/08	1,368		57065	PFIZER INC	54,610	99,027.08	
11/12/08	2,592		60889	ABBOTT LABORATORIES	64,080	74,760.48	
11/12/08	936		61391	PROCTER & GAMBLE CO	59,160	166,198.36	
11/12/08	1,800		65215	AMGEN INC	43,600	55,410.76	
11/12/08	4,320		65717	PHILLIP MORRIS INTERNATIONAL	21,590	78,552.00	
11/12/08	1,440		69541	BANK OF AMERICA	33,770	93,440.80	
11/12/08	4,680		70043	QUALCOMM INC	12,510	48,685.80	
11/12/08	1,080		73867	CITI GROUP INC	49,480	58,733.80	
				SCHLUMBERGER LTD		53,481.40	

CONTINUED ON PAGE 2



**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York London

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LAURENCE E LEIF

885 Third Avenue  
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Tel 020 7453 6222

16343 BRAEBURN RIDGE TRAIL  
DELRAY BEACH FL 33446

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PERIOD ENDING  
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DATE	BOUGHT RECEIVED	SOLD DELIVERED	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/12	2,592		74369	COMCAST CORP CL A	16.510	42,896.92	
11/12	5,112		78193	AT&T INC	27	138,228.00	
11/12	1,296		78695	CONDOPHILIPS	52.510	68,103.96	
11/12	864		82519	UNITED PARCEL SVC INC	52.040	44,996.56	
11/12	5,256		83021	CLASS B CISCO SYSTEMS INC	16.730	88,142.88	
11/12	1,512		86845	U S BANCORP	29.530	44,709.36	
11/12	1,800		87347	CHEVRON CORP	73.430	132,246.00	
11/12	864		91171	UNITED TECHNOLOGIES CORP	53.160	45,964.24	
11/12	9,144		91673	GENERAL ELECTRIC CO	19.630	179,861.72	
11/12	2,448		95497	VERIZON COMMUNICATIONS	30.410	74,540.68	
11/12	216		95999	GOOGLE	337.400	72,886.40	
11/12	3,024		99823	WELLS FARGO & CO NEW	29.800	90,235.20	
11/12		3,250,000	22434	U S TREASURY BILL DUE 2/12/2009	99.936		3,247,920.00
11/12				2/12/2009 FIDELITY SPARTAN U S TREASURY MONEY MARKET	DIV		64.01
11/12		55,090	17534	FIDELITY SPARTAN U S TREASURY MONEY MARKET	1		55,090.00
11/12	27,766		26903	FIDELITY SPARTAN U S TREASURY MONEY MARKET	1	27,766.00	
11/12				FIDELITY SPARTAN U S TREASURY MONEY MARKET	DIV		3.41
11/12				DIV 11/19/08			

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BOUGHT RECEIVED	SOLD DELIVERED	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/1/08	27,766	52336	FIDELITY SPARTAN U S TREASURY MONEY MARKET	1	224,833.50	27,766.00
11/1/08	56894	56894	U S TREASURY BILL DUE 03/26/2009	99.926		
11/1/08	61374		3/26/2009 FIDELITY SPARTAN U S TREASURY MONEY MARKET	1	18,648.00	
			NEW BALANCE		402,362.93	
			SECURITY POSITIONS			
			AT&T INC	MKT PRICE		
			ABBOTT LABORATORIES	28.560		
			AMGEN INC	52.390		
			APPLE INC	55.540		
			BANK OF AMERICA	92.670		
			CHEVRON CORP	16.250		
			CISCO SYSTEMS INC	79.010		
			CITI GROUP INC	16.540		
			COCA COLA CO	8.290		
			COMCAST CORP	46.870		
			CL A	17.340		
			CONOCOPHILLIPS	52.520		
			EXXON MOBIL CORP	80.150		
			GENERAL ELECTRIC CO	17.170		
			CONTINUED ON PAGE 4			





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BOUGHT RECEIVED	SOLD DELIVERED	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
216			GOOGLE	292.960		
2,160			HEWLETT PACKARD CO	35.280		
4,968			INTEL CORP	13.800		
1,224			INTERNATIONAL BUSINESS MACHS	81.600		
3,240			J.P. MORGAN CHASE & CO	31.660		
2,376			JOHNSON & JOHNSON	58.580		
1,008			MCDONALDS CORP	58.750		
1,872			MERCK & CO	26.720		
6,840			MICROSOFT CORP	20.220		
3,456			ORACLE CORPORATION	16.090		
1,368			PEPSICO INC	56.700		
5,832			PFIZER INC	16.430		
1,800			PHILLIP MORRIS INTERNATIONAL	42.160		
2,592			PROCTER & GAMBLE CO	64.350		
1,440			QUALCOMM INC	33.570		
1,080			SCHLUMBERGER LTD	50.740		
18,648			FIDELITY SPARTAN	1.		
			U S TREASURY MONEY MARKET			
			U S BANCORP	26.980		
			UNITED PARCEL SVC INC	57.600		
			CLASS B			
			U S TREASURY BILL	99.971		
			DUE 03/26/2009			
			3/26/2009			
			UNITED TECHNOLOGIES CORP	48.530		
225,000						
864						
864						

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PERIOD GROUP  
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BOUGHT  
RECEIVED  
2,648  
1,872  
3,024

SOLD  
DELIVERED

TRN

DESCRIPTION

PRICE OR SYMBOL

AMOUNT DEBITED  
TO YOUR ACCOUNT

AMOUNT CREDITED  
TO YOUR ACCOUNT

VERIZON COMMUNICATIONS  
WAL-MART STORES INC  
WELLS FARGO & CO NEW  
MARKET VALUE OF SECURITIES  
LONG  
3,415,779.63  
SHORT

32.650  
55.880  
28.890



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BOUGHT DATE	SOLD DATE	TRIN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
			YEAR-TO-DATE SUMMARY DIVIDENDS GROSS PROCEEDS FROM SALES			22,640.02 18,922,105.00



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**11/30/08**

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16343 BRAEBURN RIDGE TRAIL  
DELRAY BEACH FL 33446

BUYER RECEIVED	SOLD DELIVERED	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
	72	43585	BALANCE FORWARD	15.800		201,195.00
	72	47911	S & P 100 INDEX NOVEMBER 460 CALL	17.800	128,232.00	113,688.00
	72	34015	S & P 100 INDEX NOVEMBER 450 PUT	26		187,128.00
	72	38340	DECEMBER 430 CALL	30	216,072.00	
	72	42665	S & P 100 INDEX DECEMBER 420 PUT	3	21,672.00	
	72	46990	NOVEMBER 460 CALL S & P 100 INDEX NOVEMBER 450 PUT	37		266,328.00
	72		NEW BALANCE			402,363.00
	72		SECURITY POSITIONS S & P 100 INDEX DECEMBER 430 CALL S & P 100 INDEX DECEMBER 420 PUT	MKT PRICE 23.300 16.500		
	72		MARKET VALUE OF SECURITIES LONG 118,800.00 SHORT 167,760.00-			